

GEORGIA DEPARTMENT OF REVENUE
MOTOR FUEL TAX UNIT

MOTOR FUEL TAX EVASION REPORTING FORM

In order for the GDOR to properly respond to potential motor fuel tax evasion schemes it is important that the informant provide detailed information about the alleged scheme so that GDOR field agents/tax auditors can review the information and conduct such investigations as deemed necessary. All informant information received will be kept in the strictest of confidence and comply with GDOR's disclosure requirements regarding such information received. Please mark the envelope "CONFIDENTIAL" and send to the following name and address:

Dale A. Shuirman
MFT Administrator
Georgia Department of Revenue
Motor Fuel Tax Unit, Suite 3104
1800 Century Blvd., N.E.
Atlanta, GA 30345-3205
(404) 417-6706 (Direct Line)
(404) 417-4303 (Fax)
Toll Free Hotline (877) 383-5829
(877) FUEL TAX
e-mail: dale.shuirman@dor.ga.gov

1. Under Market Sales Pricing: Please provide as much information as possible, to include:

- Name and address of the service station
- Name of the owner(s)
- Name and address of motor fuel supplier(s)
- Approximate number of gallons sold per month (supply pump totalizer readings if available)
- Sales tax identification number of the retail station
- Retail selling price of all grades of gasoline at that location
- How long the service station has been in operation by the current owners/operators, any recent change in ownership, and period of time that below market prices were in effect
- Names and addresses of retail service stations in the immediate area of the service station in question and their retail selling prices

If the scheme involves the diversion of motor fuels destined for out of state deliveries, you should include the names, addresses, phone numbers of those individuals and/or companies involved. Additional information might include distributor license numbers, vehicle license numbers, bill of lading numbers, terminal name and location, diversion date and location the load was diverted to as well as the common/private carrier name and address.

MOTOR FUEL TAX EVASION REPORTING FORM (P. 2)

2. Dyed Diesel Fuel Use on the Road. If the alleged motor fuel tax evasion scheme involves the use of red dyed diesel fuel (non-taxable) for on-highway purposes in licensed motor vehicles please include the following information:
- Name and address of the individual and/or company
 - Location of the bulk tank where the red dyed fuel is stored
 - Number of on-highway vehicles in the fleet including license plate numbers (if available) and the yard location where the vehicles are kept at night and the name and address of the red dyed diesel fuel bulk supplier if known.

Date Submitted: _____

Name: _____
(Optional)

Phone: _____
(Optional)